

City of Milpitas
Unapproved Minutes
Telecommunications Commission
May 15, 2006

I. Call to Order & Roll Call:

Telecommunications Commissioner Chair Albert Alcorn called the meeting to order.

Members Present: Albert Alcorn N. Gupta, R. Shaw, D. Gupta, I Munir, W. Lam, S. Bilgrami

I.S. Staff: B. Marion, E. Pasion

Members Absent: P. Peterson, V. Mathur, S. Bansal, A. Ettinger

City Council: A. Gomez

II. Pledge of Allegiance:

The members of the Commission recited the Pledge of Allegiance.

III. Announcements:

No announcements made for the record.

IV. Approval of the Agenda:

Motion to approve the agenda as submitted.

M/S N. Gupta / D. Gupta Ayes: 7

**V. Approval of the Minutes
April 17, 2006**

Motion to approve the minutes as amended.

M/S N. Gupta / D. Gupta Ayes: 7

VI. Citizen's Forum

No public comments were made for the record.

VII. Continued-New Business:

1. Open Government Video Training.

The commission viewed the video presentation from the city attorney's office for Open Government training.

Motion to note receipt and file.

M/S N. Gupta / D. Gupta Ayes: 7

2. PEG Studio Update Report.

Commissioners Dinesh Gupta reported that the cable policy working group met to review and plan for a user policy document. The working group included Commissioners Dinesh Gupta, William Lam and Roger Shaw. Commissioner Gupta added the working group could take on one more Commissioner to aid in the

process. The meetings will be held every Thursday evening to continue the creation of user policy document for the future public access studio.

Bill Marion, Director of Information Services, updated the commission on the planning work to the city hall public access studio. A design and building request for proposal was created for bidder response. Staff added that a mandatory meeting is scheduled for June 9 in the future public access studio for vendors to preview the construction work needed for the location and to provide for an opportunity for question and answer. Staff is also working in parallel addressing the video equipment needs for the studio and hope to have a list of equipment ready by mid June.

Mr. Marion also added that it is seeking volunteer assistance in the creation of the public access studio website. Help is needed to designing and creation of the content of the website. Commissioner Bilgrami noted that he would be interested in assisting in the website development and with the working group policy creation for the public access studio.

The Commission asked of the review of the content of the policy document. Staff added that city attorney's office has been reviewing the documents for it applicability and will advise the Commission accordingly before it is presented to the City Council for final approval.

Motion to note receipt and file.

M/S N. Gupta / W. Lam

Ayes: 7

3. April 2006 I.S. Month Report.

Bill Marion, Director of Information Services, reiterated the work being done to complete the working agreements with Earthlink and MetroFI. A detailed map of the Milpitas area outlined the WiFi coverage of the Earthlink network. Approximately 300 Earthlink WiFi nodes will be deployed through out the city. Staff is currently working on logistical information with various city departments to complete the planned rollout of the WiFi network. Earthlink is working with Motorola to deploy the WiFi network in Milpitas and has been working with Information Services staff to determining location and proximity for each WiFi node for this project. Staff is also working on securing locations on city owned public buildings to add to the list of locations for the Earthlink WiFi network.

Staff reported the addition of extra communications conduit to aid in the relocation of the building engineering staff to 82 North Main Street. This staff will be actively working with construction crews at the new

city library construction site located at the corner of Weller and Main Street.

The Commissioners asked of the connectivity to the Milpitas sports center complex. Staff reported that it currently has a 300-megabyte point-to-wireless connection to that location providing secured access to the City's data network.

Motion to note receipt and file.

M/S N. Gupta / D. Gupta

Ayes: 7

4. Round Table Discussion

No comments were made for the record.

VIII. Adjournment of Meeting

The Commission adjourned the meeting to Monday, June 19, 2006.

#